



**Capricorn Group Limited**  
**(Incorporated in the Republic of Namibia)**  
**(Date of Registration: 5 September 1996)**  
**(Registration Number: 96/300)**  
**Share code: CGP    ISIN: NA000A1T6SV9**  
**("Capricorn Group")**

## **CHANGES TO THE BOARD OF BANK WINDHOEK LIMITED**

In terms of paragraph 3.59 of the Namibia Securities Exchange Listing Requirements, the board of directors of Bank Windhoek Limited (a major subsidiary of Capricorn Group Limited) ("Bank Windhoek") hereby announces the retirement of Mr Jacobus Christiaan "Koos" Brandt as a non-executive director of Bank Windhoek. Mr Koos Brandt retired from the board on 30 April 2025, concluding an illustrious career of over four decades with Bank Windhoek and Capricorn Group.

Mr Koos Brandt is one of the founders of Bank Windhoek, leading the group of visionary entrepreneurs who established Bank Windhoek in 1982. He has served Capricorn Group and Bank Windhoek with distinction in various leadership capacities. Notably, Mr Koos Brandt was the chairperson of Bank Windhoek from 1982 until 30 June 2017, and he also played a pivotal role in the formation of Capricorn Group in 1996, serving as its inaugural chairperson until 2017. Mr Koos Brandt has been integral to the growth and success of both Bank Windhoek and Capricorn Group.

The Board further announces the continuation of Mr JW Brandt as alternate director of Ms E Solomon, effective 1 May 2025, following the retirement of Mr Koos Brandt. Mr JW Brandt has been Mr Koos Brandt's alternate director since 2016.

The board of Bank Windhoek expresses its deepest appreciation to Mr Koos Brandt for his unparalleled service, leadership and dedication. In acknowledging his retirement, the Board notes that Mr Koos Brandt's vision and foresight have shaped the identity and success of Bank Windhoek and Capricorn Group.

By order of the board  
Windhoek  
2 May 2025

### **Sponsor**



PSG Wealth Management (Namibia) (Pty) Ltd  
Member of the Namibia Securities Exchange